UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

STATE OF NORTH DAKOTA d/b/a NORTH DAKOTA MILL & **ELEVATOR ASSOCIATION** Plaintiff.

CIVIL ACTION NO. 03-12376-WGY

V.

CRYSTAL WAREHOUSE CORPORATION, Defendant.

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, the plaintiff, North Dakota Mill & Elevator Association, and the defendant, Crystal Warehouse Corporation, hereby stipulate and agree that all the claims of all parties in this action be and hereby are dismissed with prejudice and without costs, each party to bear its own attorneys' fees and costs, and each party waiving all rights to appeal.

STATE OF NORTH DAKOTA d/b/a NORTH DAKOTA MILL & **ELEVATOR ASSOCIATION**

By its attorney,

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December 23,2003

CRYSTAL WAREHOUSE CORPORATION

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